

# CITY OF LANSING BOARD OF FIRE COMMISSIONERS

120 E. Shiawassee St., Lansing MI 48933

(517) 483-4200 | LANSINGMI.GOV



Mike Mackey, Fire Chief

# **REGULAR MONTHLY MEETING AGENDA**

WEDNESDAY, | 5:30 PM | DIGITAL / REMOTE MEETING

- Call to Order Establish Quorum
- 2. Additions to Agenda
- 3. Approval of Minutes:
  - 3.1. 6/10/2020 Board Meeting Minutes
- 4. Public Comment Agenda Items (Time Limit: 3 Minutes)
- 5. Review Communications
- 6. Comments from Chair
- 7. Educational Presentations
- 8. Fire Administration Report
- 9. Committee Reports
  - 9.1. Budget Review Committee
  - 9.2. Annual Report Drafting Committee
- 10. Old Business
- 11. New Business
  - 11.1. Elections
    - 11.1.1. Chair
    - 11.1.2. Vice Chair
  - 11.2. Discussion: Fire Commission FY2020 Goals
- 12. Request for Commissioners to be Excused
- 13. Commissioner Comments
- 14. Public Comment On any matter (Time Limit: 3 minutes)
- 15. Adjournment

## FIRE COMMISSIONERS

1<sup>ST</sup> WARD VACANT

2<sup>ND</sup> WARD DAVID KEENEY

3<sup>RD</sup> WARD KATHLEEN TOBE

4<sup>TH</sup> WARD GINA NELSON – VICE CHAIR

AT-LARGE LUCIANNA SOLIS

AT-LARGE STEVE PURCHASE - CHAIR

AT-LARGE RODNEY SINGLETON

AT-LARGE WYATT LUDMAN

## **Public Participation Notes**

Pursuant to Executive Order 2020-129 permitting digital/remote meetings in order to promote social distancing and thereby limit the spread of COVID-19, the Lansing Fire Board will conduct its regular July 2020 meeting by Zoom/Telephone conference.

You can watch the meeting and participate in public comment by joining the Zoom Meeting or dialing in to the conference number.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://us02web.zoom.us/j/89480337201

### Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 436 2866 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 894 8033 7201

Those wishing to make public comments will need to raise their hands or submit written comments to stephen.purchase@gmail.com by the end of the public comment period.

## To Raise your hand:

On the phone: Dial 9\*
On a Mac: Option Y
On a PC: Alt Y